



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, March 28, 2018

6:00 PM

Sterling Heights City Hall
City Council Chambers
40555 Utica Road
Sterling Heights, Michigan 48313

**Location and Time Change: 6:00 p.m. at the Sterling Heights City Hall
City Council Chambers**

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-673](#) March 14, 2018 Board of Directors Workshop Meeting.Draft

Attachments: [March 14, 2018 Board of Directors Workshop Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-674](#) Receipt of Correspondence

B. [2018-670](#) February 2018 Outreach Requests Packet

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [February 2018 Outreach Requests Packet](#)

7. Old Business

None

8. New Business

A. [2018-671](#) Wastewater Master Plan Presentation**Sponsors:** Suzanne Coffey**Indexes:** Planning Services**Attachments:** [GLWA Wastewater Master Plan Presentation Board Meeting March 28 2018](#)**B. [2018-645](#) GLWA-CON-234
Conner Creek CSO Basin Rehabilitation
Vendor: Weiss Construction Co., LLC****Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [GLWA-CON-234-Procurement Board Summary-RFB src minor edits 3-12-18](#)[GLWA-CON-234 Ops.check.draft](#)[Vendor Response - GLWA-CON-234](#)[GLWA-CON-234 RFB Bid Tab](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**C. [2018-642](#) GLWA-CS-198
Asset Management Planning****Sponsors:** Suzanne Coffey**Indexes:** Planning Services**Attachments:** [Operations and Resource Checklist](#)[Procurement Board Summary-RFP](#)[GLWA-CS-198 Evaluation Score Sheet v2](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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D. [2018-578](#) RFB 1113 Sulfur Dioxide - PVS Technologies, Inc.**Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [RFB 1113 Sulfur Dioxide no response vendor March 9](#)[Sulfur Dioxide Market Analysis_28March18 NB FINAL](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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E. [2018-579](#) RFB 1118 Ferric Chloride - Kemira Water Solutions, Inc.**Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [Ferric Chloride Market Analysis 28March18 MK JG FINAL March 9](#)
[Ferric Chloride No Response Follow Up 28March18 MK JG FINAL March 9](#)
[Ferric Chloride Procurement Checklist 28March18 MK JG FINAL March 9](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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F. [2018-643](#) RFB 1123 Sodium Hypochlorite - PVS Nolwood Chemicals**Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [Sodium Hypochlorite Market Analysis 28March18 JG FINAL March 9](#)
[Sodium Hypochlorite No Response Follow Up 28March18 JG FINAL March 9](#)
[Sodium Hypochlorite Procurement Checklist 28March18 JC FINAL March 9](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**G. [2018-644](#) RFB 1124 Hauling of Biosolids to Disposal Sites
Custom Ecology of Ohio, Inc.****Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [Biosolids Hauling No Response Follow Up 28March18 JG FINAL March 9](#)
[Biosolids Hauling Pricing Tabulation 28March18 JG FINAL March 9](#)
[Biosolids Hauling Procurement Checklist 28March18 JG FINAL March 9](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**H. [2018-633](#) GLWA-CS-055
Proposed Change Order No. 1
Professional Engineering Services for Yard Piping, Valves, and
Venturi Meters at Water Works Park****Sponsors:** Cheryl Porter**Indexes:** Water Operations**Attachments:** [GLWA-CON-055 Procurement Board Summary](#)
[GLWA-CON-055 Procurment Checklist](#)**Legislative History**

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

I. [2018-635](#) **GLWA-DB-093**
Design-Build Roofing Repair and Replacement for the 1930's Filter
Building of the Springwells Water Treatment Plant

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-DB-093 Procurement Board Summary](#)

[GLWA-DB-093 Non Respondents Survey](#)

[GLWA-DB-093 Detailed Cost Breakdown](#)

[GLWA-DB-093 Procurement Checklist](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

J. [2018-636](#) **GLWA-CON-225**
Orion Pumping Station Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-225 Procurement Board Summary](#)

[GLWA-CON-225 Bid Tabulation](#)

[GLWA-CON-225 Procurement Checklist](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

K. [2018-637](#) **GLWA-CON-253**
Springwells Water Treatment Plant Reservoir Fill Line
Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-253 Procurement Board Summary](#)

[GLWA-CON-253 Bid Tabulation](#)

[GLWA-CON-253 Procurement Checklist](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of
Committee Directors

L. [2018-638](#)**GLWA-CON-089A
Low Voltage Wiring****Sponsors:**

Jeffrey Small

Indexes:

Information Technology

Attachments:[Procurement Board Summary \(Final\).docx](#)[Operations Resource Checklist \(Final\).docx](#)[Bid Tab GLWA-CON-089A.pdf](#)[GLWA-CON-089A-Non Respondents.xlsx](#)**Legislative History**

3/14/18

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors**M. [2018-678](#)****Scheduling of Public Hearing for FY 2019 Drinking Water Revolving
Fund (DWRP) Project Plans for the Water Conveyance System -
Water Works Park to Northeast Transmission Main Project and Lake
Huron Water Treatment Plant Sludge System Improvements Project****Attachments:**[GLWA Reso. 2018-678 CONVEYANCE 84 TRANS Public Hearing Notice- FINAL](#)[GLWa Reso. 2018-678 LHWTP Public Hearing Notice- FINAL2](#)[GLWA Reso. 2018-678 Resolution - Conveyance System Transmission Main](#)[GLWA Reso. 2018-678 Resolution - LHWTP](#)

The Board will also discuss such other matters.

9. Reports*None***10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report**A. [2018-683](#)****CEO's Report - March, 2018****Sponsors:**

Sue F. McCormick

Attachments:[CEO Report March 28, 2018 - Financial Services Group, General Counsel Rep](#)**12. Other Matters**

13. Adjournment